

COUNTY PARK BOARD  
MEETING OF JULY 8, 2015

Board members present: Larsen, Von Laven, Rose, G. Gustafson, Boss, and Sandall.

Motion by Bruce with second by Bernie to approve the minutes of June 10 as printed; motion carried.

Motion by Bruce with second by Lisa to move Jaycees presentation up on agenda; motion carried.

Two Moon Park: Presentation by Jaycees for Haunted Hallows on October 23, 24, 30, and 31. They expect an average of 650 people per night, and will again give ten percent to the Park budget. Motion by Bernie with second by Greg to so approve use of this park; motion carried.

Pinerock Subdivision proposed: Developer prefers cash-in-lieu for this large lot subdivision located west of Highway 87 (Roundup Road) across from Hidden Lakes Subdivision. Motion by Lisa with second by Bruce to recommend cash-in-lieu of parkland; motion carried.

Shawnee Park: Caretaker Loretta Sump asked that ditch be cleaned so that it drains the park and the street properly. Will cost \$600. Motion by Bruce with second by Bernie to so approve; motion carried.

Loretta asked if we would provide a couple of picnic tables. The cost for good ones is \$450 each. Bernie moved to so approve with Greg seconding; motion carried.

Two Moon Park: large dead elm needs to be removed on lip above the park at cost of \$750. Bruce moved to approve with Roger seconding; motion carried.

Bid from Makin Bridge to replace decking and repair structure of bridge to amount of \$12,984. To fix the damaged truss: \$1,560, and to fix the angle-iron if it is rotted: \$3,237—for a total of \$17,781. We'll try and get another year out of bridge as is.

Bruce reports all trails in Earl Guss and Two Moon mowed.

Earl Guss Park: Bruce made presentation about vagrants living under the bridge and the personal hygiene mess they leave. YRPA will clean up this weekend, but Bruce asked for some more "No Camping" signs. Cal will order.

No public input.

Meeting adjourned.

Roger Boss

Chief Scribe